

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**18th Meeting, 159th Year of the Waukesha County Board of Supervisors  
Tuesday, February 22, 2005 - 9:00 a.m.  
Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

**SCHEDULED ITEM**

9:10 a.m. – Presentation by Southeastern Wisconsin Regional Planning Commission Executive Director Phil Evenson and Chief Environmental Engineer Robert Biebel on History and Expectations of the Deep Tunnel Project.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 159-O-116: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit, by Rezoning Certain Lands Located in Part of the NE ¼ and the NW ¼ of Section 24, T7N, R17E, Town of Summit, from the R-3 Residential and C-1 Conservancy Districts to the P-I Public and Institutional and C-1 Conservancy Districts (SZ-1557)

Ordinance 159-O-119: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 19, T5N, R19E, and Annexed by the Village of Mukwonago, Waukesha County, Wisconsin, from the B-2 Local Business District to the R-3 Residential District (SVZ-1550)

### **Public Works Committee**

Ordinance 159-O-117: Laying Out, Relocation and Improvement of County Trunk Highway "Q" – Project I.D. 02-2751(13)(A) – Colgate Road to S.T.H. 175 – Village of Menomonee Falls, Village of Germantown, Waukesha County – Washington County

### **Finance Committee**

Ordinance 159-O-118: Transfer Carryover Funds from 2004 Unexpended Appropriations to 2005 Budgeted Appropriations

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, March 8, 2005 at 7:00 p.m. or at the call of the County Board Chair.